

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, August 19, 2019, at 6:30 p.m. in the high school library. The meeting was called to order by President- Scott Pertner. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

19-182 It is recommended to approve the agenda as presented by the Superintendent for the August 19, 2019, Regular Board of Education meeting.

Motion by Krotzer and seconded by Mason. 5 yeas. Motion carried.

19-183 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting July 22, 2019

Motion by Damschroder and seconded by Mendoza. 5 yeas. Motion carried.

Legislative Report – Mrs. Krotzer updated the board on the introduction of HB 310 – Ohio Anti-Bully and Hazing

Citizen Input –

Connie Carnicom voiced concerns regarding substitute teacher pay
Erin Fleming spoke on where special board meetings are posted.

19-184 Approve the July 2019 Financial Reports and Graphs as presented.

Motion by Mason and seconded by Damschroder. 5 yeas. Motion carried.

19-185 Approve a quote from Industrial Power Systems to replace a compressor on the chiller at Hilfiker Elementary; \$46,095.00.

Motion by Mendoza and seconded by Krotzer. 5 yeas. Motion carried.

DISCUSSION: Sub Pay

19-186 Employ Cindy St. Peter as Bus Driver, on a 1-year classified contract at Step 1, \$16.40 per hour, for the 2019-2020 school year.

Motion by Mason and seconded by Damschroder. 5 yeas. Motion carried.

19-187 Employ Marc Diels as high school business teacher, on a 1-year limited teaching contract, at Step 10 Masters +15, for the 2019-2020 school year.

Motion by Mendoza and seconded by Damschroder. 4 yeas, 1 nay (Krotzer). Motion carried.

19-188 Approve the following supplemental positions for the 2019-2020 school year.

Alicia Garnica	Foreign Language Club (Spanish) (Step 6)
Kayla Burg	Freshman Class Advisor (Step 5)
Karen Meyer	Future Teachers of America (Step 5)
Kayla Burg	High School Quiz Bowl Advisor (Step 5)
Amy Tornow	High School Student Council Advisor (Step 4)
Marc Diels	High School Yearbook Advisor (Step 1)
Andrea Graber	Junior Class (Prom) Advisor (Step 5)
Shelli Burgoon	Key Club (Step 6)
Glenn Owens	Middle School Computer Club (Step 6)
Christinn Natsheh	Middle School Student Council (Step 6)
Linda Paule	Middle School Yearbook (Step 5)
Melody Morelock	National Honor Society (Step 2)
Ashley Woodruff	Science Club (Step 6)
Glenn Owens	Secondary Computer Club (Step 5)
Brianna Gosche	Sophomore Class Advisor (Step 2)
Mark Sworden	Asst. Girls Golf (based on #'s) (Step 3)
Jennifer Henderson	MS Volleyball (Step 4)
Chris Roepke	Concession Stand Manager (Step 6)

Motion by Damschroder and seconded by Mendoza. 5 years. Motion carried.

19-189 Approve the following Camp Michindoh Co-Advisors for the 2019-2020 school year, splitting the \$200.00 stipend.

Linda Paule
Curtis Schlea
Erin Walleman

Motion by Mason and seconded by Damschroder. 5 years. Motion carried.

19-190 Approve the following substitutes for the 2019-2020 school year.

Pam Mendoza	School Nurse (\$100 per day)
Cathy Shammo	Cafeteria (Step 0, \$12.94)
Merry Sisco	Paraprofessional (Step 0, \$12.65)
Justin Smith	Teacher (\$80 per day)

Motion by Mason and seconded by Krotzer. 5 years. Motion carried.

19-191 Approve Matt Castillo as Volunteer Assistant Athletic Director for the 2019-2020 school year.

Motion by Krotzer and seconded by Damschroder. 5 years. Motion carried.

19-192 Approve resignation of Cherie Hoffman as Homebound Tutor, effective August 8, 2019.

Motion by Mendoza and seconded by Mason. 5 years. Motion carried.

19-193 Employ Michelle DeVore as Mentor Coordinator with a 2-year administrative contract for the 2019-2020 and 2020-2021 school years at Step 0, 145 days per year.

Motion by Damschroder and seconded by Mendoza. 5 years. Motion carried.

19-194 Approve a 6-week maternity leave of absence for Jenna Rourke, effective approximately September 24, 2019.

Motion by Krotzer and seconded by Mason. 5 years. Motion carried.

19-195 Post the position High School Lunch Aide at 10 hours per week for the 2019-2020 school year.

Motion by Damschroder and seconded by Mendoza. 5 years. Motion carried.

19-196 Approve 2019-2020 extended time for the following employees.

Mark White	40 days
Dan Corfman	25 days
Beth Kohler	20 days
Brian Jackson	20 days

Motion by Mason and seconded by Mendoza. 5 years. Motion carried.

Non-Personnel

19-197 Approve Open Enrollment numbers for the 2019-2020 school year, as presented.

Motion by Krotzer and seconded by Mason. 5 years. Motion carried.

19-198 Maintain student fees at \$100 per student for the 2019-2020 school year.

Motion by Mendoza and seconded by Damschroder. 5 years. Motion carried.

19-199 Approve the 2019-2020 Gibsonburg School District Bus Routes, as presented.

Motion by Damschroder and seconded by Mason. 5 years. Motion carried.

19-200 Appoint Scott Pertner as delegate to the OSBA Capital Conference and Tim Damschroder as alternate delegate.

Motion by Mason and seconded by Mendoza. 5 years. Motion carried.

19-201 Approve the following Handbooks for the 2019-2020 school year, as presented.

High School/Middle School Student Handbook
Hilfiker Elementary Student and Staff Handbooks
Bear Cub Academy Handbook
Athletic Handbook

Motion by Krotzer and seconded by Damschroder. 5 yeas. Motion carried.

19-202 Approve sub teacher rate to \$90/day for the 2019-2020 school year.

Motion by Mason and seconded by Mendoza. 5 yeas. Motion carried.

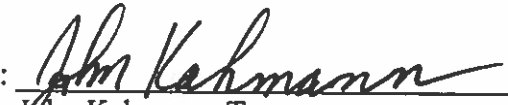
19-203 Approve adjournment.

Motion by Damschroder and seconded by Mendoza. 5 yeas. Motion carried.

Meeting adjourned at 7:30 p.m.



Scott Pertner, President

Attest: 

John Kahmann, Treasurer